JS 44 (DUT) 2003

## CIVIL COVER SHEET VERSION FOR USE IN U.S. DISTRICT COURT FOR THE DISTRICT OF UTAH

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet (SEE INSTRUCTIONS.)

I. (a) PLAINTIFF(s) Please list and number each plaintiff	(c) ATTORNEY(s)	[Firm name, Address, Telephone and Fax Number(s)]					
1.		3.14 · 34 · 141.150 (6)]					
2.							
3.							
4.							
5.							
6.							
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF:(EXCEPT IN U.S. PLAINTIFF CASES)							
(a) <b>DEFENDANT(s)</b> Please list and number each defendant	(c) ATTORNEY(s)	[Firm name, Address, Telephone and Fax Number(s)]					
1.		and rax Number(S)]					
2.							
3.							
4.							
5.							
6.							
(b) COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT:							
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.							
II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY)	III. CITIZENSHIP OF PR	INCIPAL PARTIES (PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)					
☐ 1 U.S. Government ☐ 3 Federal Question Plaintiff (U.S. Government Not a Party)	PLA	DEF PLA DEF  □ 1 Incorporated <i>or</i> Principal Place □ 4 □ 4					
□ 2 U.S. Government Defendant  □ 4 Diversity (Indicate Citizenship of Parties in Item III)		of Business in this State					
,	Citizen of Another State ☐ 2	□ 2 Incorporated and Principal Place □ 5 □ 5 of Business in Another State					
	Citizen or Subject of a ☐ 3 Foreign Country	□ 3 Foreign Nation □ 6 □ 6					
IV. ORIGIN (PLACE AN "X" IN ON	E BOX ONLY)	Appeal to District Judge from					
☐ 1 Original ☐ 2 Removed from ☐ 3 Remanded from ☐ 4 Reinstated or ☐ 5 another district ☐ 6 Multidistrict ☐ 7 Magistrate Proceeding State Court Appellate Court Reopened (specify) Litigation Judgment							
V. CAUSE OF ACTION  (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY.)							
VI. REQUESTED IN CHECK IF THIS IS A CLASS ACTION COMPLAINT: □ UNDER F.R.C.P. 23	DEMAND \$	CHECK YES only if demanded in complaint:					
		JURY DEMAND:					

VII. RELATED CASE(S)	(See Instructions):		
IF ANY	JUDGE	DOCKET NUMBER	

VIII. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)								
CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES			
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act	PERSONAL INJURY  310 Airplane  315 Airplane Product	PERSONAL INJURY  362 Personal Injury - Med. Malpractice	☐ 610 Agriculture ☐ 620 Other Food & Drug ☐ 625 Drug Related Seizure	☐ <b>422</b> Appeal 28 USC 158	☐ 400 State Reapportionment ☐ 410 Antitrust			
☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment	Liability  320 Assault, Libel & Slander  330 Federal Employers'	□ 365 Personal Injury - Product Liability □ 368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage Product Liability	of Property 21 USC 881  630 Liquor Laws  640 R.R. & Truck	28 USC 157 PROPERTY RIGHTS	☐ 430 Banks and Banking ☐ 450 Commerce/ICC Rates/etc. ☐ 460 Deportation			
□ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excl. Veterans) □ 153 Recovery of Overpayment of Veterans Benefits □ 160 Stockholders' Suits □ 190 Other Contract	Liability  340 Marine  345 Marine Product Liability  350 Motor Vehicle Product Liability  360 Other Personal Injury		□ 370 Other Fraud Safety/Health □ 371 Truth in Lending □ 690 Other □ 380 Other Personal Property Damage □ 385 Property Damage LABOR	□ 660 Occupational Safety/Health □ 690 Other	□ 820 Copyrights □ 830 Patent □ 840 Trademark  SOCIAL SECURITY	□ 470 Racketeer Influenced and Corrupt Organizations □ 810 Selective Service □ 850 Securities/ Commodities/ Exchange □ 875 Customer Challenge		
☐ 195 Contract Product Liability			□ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 730 Labor/Mgmt. Reporting	□ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI	12 USC 3410  891 Agricultural Acts  892 Economic Stabilization Act			
REAL PROPERTY  210 Land Condemnation	CIVIL RIGHTS	PRISONER PETITIONS	& Disclosure Act  740 Railway Labor Act  790 Other Labor Litigation  791 Empl. Ret. Inc.	□ 865 RSI (405(g))	Matters  B94 Energy Allocation Act  B95 Freedom of Information Act			
□ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property	□ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 440 Other Civil Rights	Sentence  HABEAS CORPUS:	Security Act	FEDERAL TAX SUITS	□ 900 Appeal of Fee Determination Under Equal Access to Justice □ 950 Constitutionality of State Statutes			
		☐ 530 General ☐ 535 Death Penalty ☐ 540 Mandamus & Other ☐ 550 Civil Rights ☐ 555 Prison Condition		□ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS - Third Party 26 USC 7609	□ 890 Other Statutory Actions			
IX. STATE COURT REMOVALS:  (a) List any parties which are no longer pending:								
<b>(b)</b> List any pending motions and date filed. If responses or replies have been filed, indicate the date filed.								
MOTION/DATE FILED RESPON		NSE/DATE FILED REPLY/DATE FILED						
1.								
2.								
3.								
4.								
DATE	SIGNATURE OF ATTORNEY OF RECORD							
FOR OFFICE USE ONLY RECEIPT #	_ AMOUNT	_ APPLYING IFP	JUDGE	MAG. JUDGE _				

## INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-44

## **Authority For Civil Cover Sheet**

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. (a) Plaintiffs Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title. If there are several parties, list them on an attachment, noting in this section "(see attachment)".
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. Also enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a),F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

- **III. Residence (citizenship) of Principal Parties.** This section of the JS-44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

- V. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause.
- VI. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

- VII. Related Cases. This section of the JS-44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- VIII. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section V above, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

Date and Attorney Signature. Date and sign the civil cover sheet.